



**Waukesha County Federated Library System**  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

**Regular Board Meeting**

**DATE:** January 17, 2013

**TIME:** 6:00 p.m.

**PLACE:** Waukesha Public Library

**AGENDA**

- 1) Call to order
- 2) Comments from the public
- 3) Correspondence
- 4) Disposition of minutes
- 5) Bills and financial report – action
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Election of Board Officers – action
- 8) SLP Performer Contracts – action
- 9) New Issues – discussion
- 10) Director Evaluation

*It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.*

- 11) Adjourn
- 12) Next meeting: February 19, 2013 - Waukesha

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.